

(Encl 4)

2/8/22

January 11, 2022

Meeting Type: Regular Meeting

Date: Tuesday, January 11, 2022

Start Time: 6:30 p.m.

Location: Central Administrative Office

Roll Call

The Regular Meeting was called to order at 6:30 p.m. by Board President, Mrs. Santos.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss an ongoing litigation and the performance of a particular employee was made by Mr. Wunsch, seconded by Mr. Kaden. At 7:18 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mr. Wunsch, seconded by Mr. Kaden.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:20 p.m. Mrs. Santos led the audience in the Pledge of Allegiance.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by the United States or any agency thereof, any state or any other county, political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in NCPA, Contract #01-44 Technology Solutions, for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, Western Suffolk BOCES has received an offer from Ilene Herz Esq, 63 Hunting Hill Drive, Dix Hills, NY 11746 to donate one (1) Omega Enlarger and one (1) Nixon Enlarger to be used by the students attending the Photography Program at Wilson Tech, Di

